

Technology Advisory Committee

Meeting Agenda

14th February 2008

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Stan Gamso (Counsel), Brent Engle (InfoComm Systems), Steve Ruble & Brenda Sullivan (City of Columbus), John Conley (Smithville Digital)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Smithville update – John Conley/Oakel Hardy – 10 minutes
 - b) Right Of Way update – Mike Jamerson/Mark Farr – 5 minutes
 - c) Wireless RFP – Chris Price/Brent Engle/Oakel Hardy – 10 minutes
 - d) Fiber extension to City Utilities – Chris Price/Brent Engle – 15 minutes
 - e) Governance (CITE) update – Mike Jamerson – 15 minutes
- IV. Review of minutes from January meeting – Chris Price – 10 minutes
- V. New Business
 - a) Counsel Contract review – All – 10 minutes
 - b) Senior Center – Chris Price – 5 minutes
 - c) Counsel Fees review – All – 5 minutes
 - d) Any other business – All – 5 minutes
- VI. Adjournment